

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
May 7, 2014**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve amendment to Resolution A-2 approved on January 22, 2014, to include course guide Event Planning for the School of Culinary Arts, Hospitality and Tourism (CAHT), and course guide Literature in the Classroom for the School of Education and Training (SET), for implementation, for the 2013-2014 school year.
- A-2. Approve submission of an application for continuation funding from the Workforce Investment Board (WIB) of Passaic County to operate New Jersey Youth Corps Program at the Paterson Adult School, for the 2014-2015 school year, in the amount of \$236,158.00.
- A-3. Approve permission to respond to the Request for Proposal (RFP) from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance Program for Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2014 to June 30, 2015, in the amount of \$100,000.00.
- A-4. Approve submission of the FY12/13 IDEA-B Consolidated Final Report for IDEA-B Basic and Pre-School.
- A-5. Approve partnership between Calvary Baptist Church and Paterson Public Schools to assume and perform the roles and responsibilities in the administration of the 21st Century Community Learning Centers after-school programs located at School Nos. 21, 26, 24, 13, and 20, during the 2014-2015 school year, as outlined in the Verification of Schools Collaboration Agreement.
- A-6. Approve partnership between New Destiny Family Success Center and Paterson Public Schools to assume and perform the roles and responsibilities in the administration of the 21st Century Community Learning Centers after-school programs located at School No. 6, during the 2014-2015 school year, as outlined in the Partnership Agreement.
- A-7. Approve partnership with the SUPES Academy for the implementation of the Turnaround Leadership Pipeline Development Program to develop a comprehensive leadership development program to recruit, select and train principal candidates primarily for Priority and Focus schools, from July 1, 2014 through June 31, 2017, at a total amount of \$89,500.00.
- A-8. Approve entering into a contract with Rutgers University to provide credit bearing graduate courses to select Paterson School District educators, resource specialists, counselors and administrators, to provide professional development in gifted education, from July 10 through August 29, 2014, at an amount not to exceed \$38,880.00.

- A-9. Approve the Walls That Inspire Visual Arts Tour, directed by David Thompson, at Schools 1, 6, 10, 11, 15, 27, and 26, and a collaborated arts inspiring mural at Rosa L. Parks School of Fine and Performing Arts, in collaboration with the arts teachers, at an amount not to exceed \$2,000.00.
- A-10. Approve award of a contract to Party Perfect Rentals for a full day of educational games and activities at Norman S. Weir School on June 6, 2014 (rain dates – June 12 or 13, 2014), at a rate of \$5,885.00 to be paid by fundraising, and all monies that exceed the cost will be placed in the school activities account.
- A-11. Approve partnership with Youth Consultation Services (YCS) as the lead agency in the 21st Century Career Exploration Grant to secure an array of academic, co-curricular and extracurricular programs for students and staff at Eastside High School, for a five year period, in the amount of \$500,000.00 per year.
- A-12. Approve the amended list of Field Trip Destinations for the 2013-2014 school year.
- A-13. Authorize that the Paterson Public School District does not require Concordia Learning Center to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program, for the 2014-2015 school year.
- A-14. Authorize that the Paterson Public School District does not require Willowglen Academy to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture, and that the foregoing action does not increase the contracted tuition rate for students.
- A-15. Approve entering into contracts to provide an appropriate educational program for students with disabilities at public, private or residential schools and include the related services of speech/language therapy, occupational therapy, physical therapy, nursing services, interpreters of the deaf, assistive technology, bedside instruction, and transportation for the 2014-2015 school year.
- A-16. Approve the alternate plan of taking the kindergarten students from Room 10 at School No. 20 to and from the bathroom with an adult at all times.
- A-17 –
- A-33. Approve out of district placement/educational services for students.
- A-34. Approve a field trip for students and staff of STARS Academy to participate in the State of New Jersey Special Olympics Competition at the College of New Jersey (gratis), on May 30 and 31, 2014, and return to the district on June 1, 2014, in the amount of \$506.00 for transportation.
- A-35. Approve implementation of the 2014-2015 School District Calendar.
- A-36. Approve implementation of the Summer School Program from July 1, 2014 through August 29, 2014.

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve acceptance of the Settlement Agreement and General Release between the Paterson Public School District and W.Y., and as part of the settlement the letter of resignation has been accepted.
- B-2. Approve addendum to the existing contract with the Boys and Girls Club of Paterson, Inc. for the expanded use of the facilities from April 28, 2014 until June 30, 2014, at an additional cost not to exceed \$8,000.00.

FISCAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

C - Fiscal Resolutions

- C-1. Approve payment of bills and claims for the month of May 2014.
- C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of March 2014, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations.
- C-3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of March 2014.
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2014.
- C-5. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Paterson Family Center for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education.
- C-6. Approve acceptance of a one-time monetary donation of \$200,000.00 from Mr. Vincent J. Naimoli in honor of Mrs. Margaret and Ralph Naimoli for use at John F. Kennedy Educational Complex to enhance security and school beautification projects.
- C-7. Approve acceptance of grant funds from The Lowe's Charitable and Educational Foundation for use at New Roberto Clemente School to create "The Den" a multi-use and interactive space for the school community, in the amount of \$5,000.00.
- C-8. Approve acceptance of grant funds from The Walmart Charitable and Educational Foundation for use at New Roberto Clemente School to award students and staff as dictated in "The PBSIS" district mandated program, in the amount of \$1,000.00.
- C-9. Approve acceptance of grant funds from Big-Lots for use at S.T.E.M. Academy @ John F. Kennedy Educational Complex to fund a mid-year and end-of-year awards program and celebration, in the amount of \$1,462.80.

- C-10. Approve acceptance of a donation of 37 Dell 745 computers without harddrives from the U.S. Department of Homeland Security, to enhance student learning and continue on the Strategic Plan initiative at Alexander Hamilton Academy.
- C-11. Approve award of a contract for Audit Services (RFP-402-14) to Lerch, Vinci & Higgins, LLP, for the 2013-2014, 2014-2015, and 2015-2016 school years, at an amount not to exceed \$126,000.00 annually.
- C-12. Approve renewal of the contract for Broker of Record Employee Health Benefits (RFP-420-13) with Conner Strong & Buchelew, for the 2014-2015 school year, at an amount not to exceed \$225,000.00 pending budget approval.
- C-13. Approve award of a contract for the Upgrade of Security Systems District-Wide through the PEPPM Coop to A+ Technology & Security Solutions, Inc., for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$100,000.00 annually.
- C-14. Approve award of contracts for the procurement of proprietary goods and services pursuant to 18A:18A-5a(19) to Automated Logic, ASM Electric, Daikin Applied (formerly McQuay Factory Services), Honeywell, The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International), Da-Lor Services Co., Carriers Corp/United Technologies, CSL Water Quality, D & B Parts Corp., Monsen Engineering Co., and Modine Mfg., for the 2014-2015 school year, at an amount not to exceed \$250,000.00.
- C-15. Approve award of contracts for Health/Medical Supplies and Related (PPS-107-15) to Metuchen Center, Inc., School Health Corporation, and William V. MacGill, on a catalog discount basis, for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$53,340.00 in total annually.
- C-16. Approve award of contracts for Silkscreen Printing Services District-Wide (PPS-114-15) to Alpha T's (Primary) and Drew & Rogers, Inc. (Secondary), for the period of July 1, 2014 through June 30, 2016, at an amount not to exceed \$100,000.00 in total annually.
- C-17. Approve award of a contract for Awards and Trophies District-Wide (PPS-143-15) to Gallo's Trophy Shop, for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$50,000.00 annually.
- C-18. Approve renewal of the contract for Glass Supplies & Related (PPS-206-12) with Glasstech Specialist, LLC, for the 2014-2015 school year, at an amount not to exceed \$200,000.00.
- C-19. Approve renewal of contracts for Lumber Supplies and Related (PPS-209-12) with Bayway Lumber, Inc., Feldman Lumber, Inc., Diamond M. Lumber Co., and US Lumber, Inc., for the 2014-2015 school year, at an amount not to exceed \$240,000.00.
- C-20. Approve renewal of the contract for Electrical Supplies & Related (PPS-212-12) with Jewel Electric, for the 2014-2015 school year, at an amount not to exceed \$200,000.00.
- C-21. Approve renewal of contracts for Hardware Supplies and Related (PPS-213-12) with BIOSHINE and Bergen Industrial Supply Co., for the 2014-2015 school year, at an amount not to exceed \$200,000.00.

- C-22. Approve renewal of the contract for Boiler Inspection & Services District-Wide (PPS-214-13) with Unitemp, Inc., for the 2014-2015 school year, at an amount not to exceed \$800,000.00.
- C-23. Approve renewal of contracts for Blacktop & Concrete Work T&M (PPS-219-13) with Crossroads Pavement Maintenance, LLC (Primary) and F. Antonucci & Sons, Inc., for the 2014-2015 school year, at an amount not to exceed \$300,000.00.
- C-24. Approve award of contracts for Supplemental Roof Repairs District-Wide T&M (PPS-220-14) to Mak Group (Primary), VMG/Mikes Roofing (Secondary), and Build Rite (As Needed), for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$400,000.00 annually.
- C-25. Approve renewal of the contract for Supplemental Plumbing Supplies & Related (PPS-231-13) with Grant Supply Co., for the 2014-2015 school year, at an amount not to exceed \$300,000.00.
- C-26. Approve renewal of the contract for Garbage Collection & Disposal District-Wide—Collection (PPS-243-12) with Suburban Disposal, Inc., for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$208,000.00 annually.
- C-27. Approve renewal of the contract for Garbage Collection & Disposal District-Wide—Dumpsters (PPS-243-12) with Suburban Disposal, Inc., for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$50,000.00 annually.
- C-28. Approve renewal of the contracts for School Intercom/PA/Clock System Maintenance & Repairs District-Wide T&M (PPS-265-13) with Bingham Communications, Inc. (Bogen Systems-\$125,000), and Sal Electric Co. (Non-Bogen Systems-\$75,000), for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$200,000.00 annually.
- C-29. Approve renewal of the contract for Boiler Stack Combustion Emissions Testing, Adjustment & Reporting (PPS-283-12) with Mack Industries, Inc., for the 2014-2015 school year, at an amount not to exceed \$100,000.00.
- C-30. Approve award of transportation contracts (PPS-506-14) for in-district and out-of-district charter schools, regular and special education schools, for the 2013-2014 school year, at an approximate cost of \$1,894,001.96.
- C-31. Approve award of transportation contracts (PPS-506-14) for in-district and out-of-district charter schools, regular and special education schools, for the 2013-2014 school year, at an approximate cost of \$369,576.00.
- C-32. Approve award of transportation contracts (PPS-506-14) for in-district and out-of-district charter schools, regular and special education schools, for the 2013-2014 school year, at an approximate cost of \$207,834.90.

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

***D - Facilities Resolutions
no submission***

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

***E - Policy Resolutions
no submission***

PERSONNEL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

F - Personnel Resolutions

F-1. Acknowledge review and comments on the personnel recommendations of the State District Superintendent for the month of May 2014.